



U.S. Department of Justice

DAVID E. O'MEILIA
United States Attorney
Northern District of Oklahoma

110 West 7th Street, Suite 300
Tulsa, Oklahoma 74119-1013

(918) 382-2700
Fax (918) 560-7940

NEWS RELEASE

March 7, 2008
Tulsa, Oklahoma

Contact: Randal Edgmon

FEDERAL GRAND JURY **CRIMINAL INDICTMENTS ANNOUNCED**

David E. O'Meilia, United States Attorney for the Northern District of Oklahoma, announces the results of the March 2008 Federal Grand Jury.

The following named individuals have been charged with a federal crime or crimes by the return of an indictment by the Grand Jury. The return of an indictment is a method of informing the defendant of alleged violations which must be proven in a court of law beyond a reasonable doubt to overcome the defendant's presumption of innocence.

Angel Casares-Garcia. *Alien Aggravated Felon In United States.* The defendant, age 23, of Mexico, was allegedly found in Tulsa on February 5, 2008, after having been previously deported in April 2006.

Ismael Ruiz Velasco. *Alien Aggravated Felon In United States.* The defendant, age 33, of Mexico, was allegedly found in Tulsa on January 31, 2008, after having been previously deported in December 2004.

Damon Ousley. *Possession Of Cocaine Base With Intent To Distribute.* Ousley, age 39, of Owasso, is charged with having over 50 grams of cocaine in his possession with intent to distribute on February 27, 2008.

Kelli Ann Plemmons. *Possession Of Stolen Mail.* Plemmons, age 44, of Pryor, was charged by the Grand Jury with having stolen mail matter in her possession on October 5, 2007, which had been previously stolen from various individuals.

Ismael Andres Aguirre-Urquiza. *Possession Of Firearm By Illegal Alien.* The defendant, age 27, a citizen of Mexico, was allegedly found in possession of a pistol, two rifles and assorted ammunition in Tulsa on February 18, 2008.

James Franklin Brooks and Walter Anthony McCombs. *Hobbs Act Robbery, Use And Carry Firearm During Crime Of Violence, Felon In Possession Of Firearm And Ammunition.* Brooks, 23, of Tulsa, and McCombs, 23, of Broken Arrow, are charged with the February 22, 2008, armed robbery of the Kum & Go on Hwy 51 east of Broken Arrow, the Fiesta Mart at 91st & Garnett and the Kum & Go at 101st & Riverside in Tulsa. Brooks faces the additional charge of felon in possession of firearm. He has three previous felony convictions in 2007 from Tulsa County including automobile larceny and burglary.

Joseph Marvin Whitehead. *Use Of False Social Security Number, Fraud & Related Activity-ID Documents, Aggravated Identity Theft, Interstate Transportation Of Goods Taken By Fraud.* Whitehead, age 60, of Tulsa, is accused of using the stolen social security numbers and identity documents of other individuals to facilitate the purchase of two vehicles, a 2003 Hummer and a 2005 Chevy pickup, from two area auto dealerships in October and December 2007. He was allegedly found in Kansas on January 11, 2008, driving the Chevy pickup.

Eduardo Carvajal-Mora. *Possession With Intent To Distribute Controlled Substance.* The defendant, age 34, a Mexican citizen residing in Tulsa, was allegedly in possession of more than 500 grams of cocaine with intent to distribute in Tulsa on February 10, 2006.

Baron Duane Kelley. *Possession Of Cocaine Base (Crack) With Intent To Distribute, Felon In Possession Of Firearms And Ammunition.* Kelley, age 24, of Tulsa, was allegedly found to be in possession of five grams or more of crack cocaine, a shotgun, a pistol and ammunition in Tulsa on January 31, 2008. He has a previous felony conviction from Tulsa County District Court in 2006 for assault and battery on a police officer and a felony conviction from Missouri in 2000 for drug trafficking.

Seth Jacob Bruss. *Possession Of Marijuana and Cocaine Base (Crack) With Intent To Distribute, Possession Of Firearms In Furtherance Of Drug Trafficking Crime.* On November 6, 2007, the defendant, age 19, of Tulsa, was allegedly found with marijuana in his possession with the intent to distribute and a 12 gauge shotgun. He was allegedly found again with marijuana and crack cocaine in his possession with the intent to distribute on December 19, 2007, and in possession of nine firearms (five pistols, three rifles and a shotgun).

Tyrice Martell Alexander. *Possess With Intent To Distribute 5 Grams Or More Of Cocaine Base, Possess With Intent To Distribute A Quantity Of Marijuana, Possess Firearm In Furtherance Of Drug Trafficking Crimes.* Alexander, age 22, of Tulsa, is charged by the Grand Jury with having crack cocaine and marijuana in his possession with intent to distribute in Tulsa on February 13, 2008. He also allegedly had a 9mm pistol in his possession.

Gianni Montay Minners. *Felon In Possession Of Firearm And Ammunition.* This individual, age 30, was allegedly found to be in possession of a .38 caliber revolver and ammunition in Tulsa on January 20, 2008. He has three previous felony convictions from Tulsa County District Court including two drug offenses (1995 & 2003) and possessing firearms after felony conviction (1998).

Demarco Cortez Releford. *Possess Firearm And Ammunition After Former Conviction Of Felony.* The defendant, age 18, of Tulsa, was allegedly found in possession of a .38 caliber revolver and ammunition in Tulsa on February 14, 2008. He has two previous felony convictions involving firearms (Tulsa County District Court in 2007 and Osage County District Court in 2008).

Wen Jian Zou and Jian Ping Lin and Jiang Youn Lin and Yixin Chen. *Access Device Fraud.*

The defendants, all from the New York City area, are charged with using fraudulent Visa credit cards to obtain items valued at more than \$1,000 from the Best Buy store at 5520 E. Skelly Drive in Tulsa on January 16, 2008. Wen is age 33, Jian is 30, Jiang is 26 and Yixin is age 30.

Cynthia J. Williams. *Preparation Of False Or Fraudulent Tax Return.*

Williams, age 45, a commercial tax preparer and owner of Tax and Accounting Solutions, Inc., located in Sapulpa, faces sixty counts of preparing false federal income tax returns. She allegedly altered the returns she prepared for a number of her clients in tax years 2001-2004 without their knowledge to reflect an inflated amount of itemized deductions. She then allegedly filed the altered returns with the IRS electronically and directed the inflated refunds be deposited into a refund anticipation loan (RAL) bank account she had set up. Williams is accused of keeping the inflated portion of the tax returns for herself without the clients' knowledge.

Marsha Anne Herring. *Possession And Utterance Of Forged Security Of An Organization.*

Herring, age 46, of Tulsa, is charged with cashing a forged draft drawn on the account of a Tulsa insurance company in the amount of \$2,545.00 on February 13, 2007.

Joaquin Perez-Delgado. *Possession Of Cocaine With Intent To Distribute.*

The defendant, age 24, of Nashville, Tennessee, is accused of trafficking in over 500 grams of cocaine on February 9, 2008.

Janet Garcia Chavez. *Distribution Of Methamphetamine.*

Chavez, age 27, of Tulsa, is charged with twice distributing over 50 grams of methamphetamine in Tulsa - on January 24, 2008, and again on February 5, 2008.

Gerald Warren Nesbit. *Possession Of Child Pornography.*

This individual, age 51, of Norman, Oklahoma, is accused of having images of child pornography on his laptop computer between February and December 2007.

Everett Wayne Jones. *Receipt Of Child Pornography, Possession Of Child Pornography.*

Jones, age 52, of Sand Springs, is charged with receiving and possessing more than 3,700 pictures and videos of child pornography on his home computer in November 2006.

Sealed and Superseding Indictments

There were two superseding indictments issued by the Grand Jury this month. One was in the matter of **Anthony Dewon Rose**, and the second was in the case of **Kyle Wayne Isaacs**, both of which are drug trafficking and firearms allegations. The original indictments on these cases were issued in January 2008.